## DE TOUR VILLAGE COUNCIL REGULAR MEETING – MINUTES February 1, 2016

The regular meeting of the De Tour Village Council was held on Monday, February 1, 2016 at 5:00pm at the De Tour Village Memorial Hall. Board members present were Jeff Bosley, Jason Fountain, Murray Fountain, Jeff Galarowic, Joe Hudak, Dane Kuusinen, Marilyn McGuire, Marc Nelson, Fred Payment, Jen Postula and David Rhinard. No member absent.

President Fountain asked for roll call. He proceeded with welcoming Cloverland's representatives which included Dan Dasho, Jan Kellis, Richard Newland, Jerry Nettleton, Dale Carlson, Bob Shalute and Phil Schmitigal. Mr. Dasho addressed Council regarding the recent power outage and concerns with dealing with outages. Issues with the plant and cost for overhauling and manning were discussed as well. Rate increase was discussed as well. Future improvements Cloverland and American Trans Company expect to complete. President Fountain thanked everyone for attending the meeting and answering the questions.

A motion was made by Joe Hudak and supported by Jeff Bosley to approve the minutes of the regular meeting held on January 4, 2016.

Roll Call Vote:

Yes-7

No-0

**Motion Carried** 

A motion was made by Jeff Bosley and supported by David Rhinard to approve the Treasurer's report for the month of February 2016 as presented.

Roll Call Vote:

Yes-7

No-0

**Motion Carried** 

On a motion made by Joe Hudak and supported by Fred Payment the bills for February are approved as presented.

Roll Call Vote:

Yes-7

No-0

**Motion Carried** 

## **COMMITTEE REPORTS**

**Ambulance:** Raber Township will place on the May ballot millage for De Tour and Pickford Ambulance Servicing Raber Township.

**Beautification:** Kris Kelly unplugged Christmas decorations at gardens.

**Building & Grounds**: No new business

**Cemetery:** No new business.

**Economic Development**: No new business.

**Finance**: Workshop for Budget preparations for the 2016-2017 will be scheduled.

**Fire Department**: No new business.

Maintenance: Fabco called for work on Peterbilt.

**Parks & Recreation**: 5 year recreational plan submitted to MDNR.

**Planning Commission**: No new business.

**Streets:** No new business.

**Water & Sewer**: Jeff Galarowic reported 30 customers on let run. No frost line at this time, as it was checked on this date at the corner of Ontario and St. Mary's Street.

**Zoning:** Zoning Administrator asked for approval for variance application for Farmers' Market. The setback variance is required for the pavilion roof.

A motion was made by Joe Hudak and seconded by Dane Kuusinen for a resolution to approve the petition for variance application.

Roll Call Vote: Yes-7 No-0 Motion Carried

Clerk is to notify the neighboring land owner, Daniel Fisher, of the approved variance.

Zoning Administrator also discussed with Council a property located on Superior Street regarding a retaining wall and the addition of fill for ingress/egress from home. Council agreed this work is needed for compliance with building code.

## **OLD BUSINESS**

Cloverland update moved to beginning of meeting.

**NEW BUSINESS** 

No new business.

## **PUBLIC COMMENT**

No public comment.

There being no further business to come before the Village Council, on a motion made by Joe Hudak and supported by Fred Payment the meeting adjourned a 6:19pm. The next meeting is Monday, March 7, 2016 at 5:00pm.

Respectfully submitted,

Marilyn McGuire, Clerk Village of De Tour